MINUTES
OF THE STATE ELECTION BOARD AT ITS MEETING
August 30, 2011

The State Election Board met in a Special meeting at 4:00 p.m. in Room B-6 of the State Capitol Building. Advance notice of the meeting was performed by filing a written notice with the Secretary of State on August 22, 2011, at 09:47 a.m. A copy of the agenda is attached.

Meeting was called to order by Tom Prince.

ROLL CALL: TOM PRINCE - Present
            SUSAN TURPEN - Present
            RAMON WATKINS - Absent

BUSINESS CONDUCTED AT THE MEETING

1. BUSINESS CONDUCTED: Consideration and action regarding the minutes of the meeting held August 16, 2011. ACTION TAKEN: Ms. Turpen moved that the minutes of the meeting held on August 16, 2011, be approved. Mr. Prince seconded the motion. ROLL CALL VOTE: Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0.

2. BUSINESS CONDUCTED: Consideration and action regarding the resignation of the Secretary of the Pushmataha County Election Board. ACTION TAKEN: The Board acknowledged the resignation of Peggy Melton as the Secretary of the Pushmataha County Election Board. (Resignation on file)

3. BUSINESS CONDUCTED: Consideration and action regarding the appointment of the Secretary of the Pushmataha County Election Board. ACTION TAKEN: Ms. Turpen moved to appoint Mr. Jack Matthews as the Secretary of the Pushmataha County Election Board, effective September 1, 2011. Mr. Prince seconded the motion. ROLL CALL VOTE: Mr. Prince-aye; Ms. Turpen-aye. (Nomination attached)

4. BUSINESS CONDUCTED: Consideration and action regarding the appointment of the Democrat County Election Board members and alternates for the new terms beginning May 1, 2011, and ending April 30, 2015. ACTION TAKEN: None.

5. BUSINESS CONDUCTED: Consideration and action regarding the appointment of the Republican County Election Board members and alternates for the new terms beginning May 1, 2011, and ending April 30, 2015. ACTION TAKEN: Ms. Turpen moved to appoint Republican County Election Board members and alternates for four-year terms beginning May 1, 2011, and ending April 30, 2015, as submitted. Mr. Prince seconded the motion. ROLL CALL VOTE: Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0. (Nomination list attached)
6. BUSINESS CONDUCTED: Consideration and action regarding the polling place changes in Tulsa County. ACTION TAKEN: Ms. Turpen moved to approve moving the polling locations for precinct 720041 720070, and 720046 temporarily for the September 13, 2011 election in Tulsa County. Mr. Prince seconded the motion. ROLL CALL VOTE: Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0. (Request attached)

7. BUSINESS CONDUCTED: Report from Secretary. ACTION TAKEN: None.

8. BUSINESS CONDUCTED: Consideration of future meetings. ACTION TAKEN: The Board will meet as needed.

9. BUSINESS CONDUCTED: Motion to Adjourn. ACTION TAKEN: Ms. Turpen moved to adjourn until the next meeting. Mr. Prince seconded the motion. ROLL CALL VOTE: Mr. Prince-aye; Ms. Turpen-aye. Motion passed, 2-0.

State Election Board

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Member

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Member

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Member

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Democrat Alternate

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Republican Alternate